

**VILLAGE OF SISTER BAY BOARD OF TRUSTEES EMERGENCY MEETING MINUTES**  
**FRIDAY, JANUARY 29, 2016**  
**SISTER BAY-LIBERTY GROVE FIRE STATION – 2258 MILL ROAD**

The January 29, 2016 emergency meeting of the Village of Sister Bay Board of Trustees was called to order by Village President Dave Lienau at 12:01 P.M.

**Present:** President Lienau and Trustees John Clove, Pat Duffy, Scott Baker, Nate Bell and Kathy Enquist.

**Excused:** Nora Zacek

**Staff Members:** Village Administrator Zeke Jackson and Assistant Administrator Janal Suppanz.

**Approval of the Agenda and Minutes as published:**

*A motion was made by Clove, seconded by Baker that the Agenda for the January 29, 2016 emergency meeting of the Village of Sister Bay Board of Trustees be approved as presented. Motion carried – All ayes.*

**Comments and correspondence:**

Lienau asked if anyone wished to comment regarding a non-agenda item. No one responded. He then noted that no new correspondence had been received.

**Item No. 1. Consider a motion to convene into executive session pursuant to Wis. Stats., §19.85(1)(g) to confer with legal counsel, who, either orally or in writing will advise the governmental body on strategy to be adopted with respect to current or likely litigation, and §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session:**

*At 12:04 P.M. a motion was made by Lienau, seconded by Clove that the Village Board convene into executive session pursuant to Wis. Stats., §19.85(1)(g) to confer with legal counsel, who, either orally or in writing will advise the governmental body on strategy to be adopted with respect to current or likely litigation, and §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.*

*A roll call vote was taken on that motion and the Board members voted in the following fashion:*

*Baker – Aye; Bell – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye; Lienau – Aye.*

*Motion carried.*

**Item No. 2. Consider a motion to reconvene into open session:**

*At 1:37 P.M. a motion was made by Lienau, seconded by Baker that the Village Board reconvene into open session. Another roll call vote was taken and the Board members voted in the following fashion:*

*Baker – Aye; Bell – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye; Lienau – Aye.*

1  
2 *Motion carried.*

3  
4 **Item No. 3. Consider a motion to take action if required:**

5 *A motion was made by Duffy, seconded by Baker that the Village of Sister Bay will enter into a*  
6 *written agreement with Attorney Waltrude Arts. Motion carried – All ayes.*

7  
8 *Staff members were also directed to take the actions which were discussed in closed session.*

9  
10 **Committee Reports:**

11 No Committee reports were given.

12  
13 **Item No. 4. Discussion regarding matters to be placed on a future agenda or referred to a**  
14 **committee, official or employee:**

15 There were no matters to be placed on a future agenda or referred to a committee, official or  
16 employee.

17  
18 **Adjournment:**

19 *A motion was made by Clove, seconded by Baker to adjourn the meeting of the Board of*  
20 *Trustees at 1:39 P.M. Motion carried – All ayes.*

21  
22 Respectfully submitted,

23 

24 Janal Suppanz,  
25 Assistant Administrator